



FINANCE COMMITTEE AGENDA

November 17, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Monday, November 23, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

7:30/Chairman Carvalho

II. Public Speakers

7:30-7:40

III. Recommendations, Discussion/Information Items

A. CCHHS trades and engineers' consolidation with the Cook County Department of Facilities Management

7:40-8:10/James D'Amico

B. Draft Request for Proposals (RFP) for professional services relating to performance improvement plan implementation

8:10-8:40/Jeanene Johnson

IV. Action Items

A. Any items listed under Section III

V. Adjourn

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez